

AHBAO BOARD MEETING MINUTES  
January 8, 2012 - Salem, Oregon  
Home of Norie Phelps

The meeting was called to order at 5:45PM by President Barb Garcia. Board members in attendance: Norie Phelps, Karla Moffitt, Sue Thompson, Greg Hager, Connie Chapman and Shelley Jones. Unable to attend: Mary Jane Brown and Haley Vachter. Treasurer Joe Gradin and Secretary Kay Herbst were in attendance.

**Minutes** from the August 15, 2011 were approved. Motion by Connie, 2<sup>nd</sup> by Karla.

**Treasurer's Report** - Joe handed out a break down for the last Fiscal Year (December 1, 2010 - November 30, 2011) expenses. All income, shows and membership were lower than in previous years. This report was approved. Motion by Karla, 2<sup>nd</sup> by Norie.

No current correspondence.

**Committee Reports:**

**Futurity:** Shelley passed out the following report. These figures are as of 1-7-12. Closing is 1-31-12. 10 entries for 2012, 9 paid for 2013, 18 paid for 2014. The entries for 2012 are eligible to show in the 2012 Futurity classes at the AHBAO show.

**Scholarship:** Connie will create an email blast to be sent around February 1, 2012, Region 4 and AHBAO membership email lists.

**Membership:** Kay reported membership is about the same as last year.

**Sunshine:** Kay reported the loss of two AHBAO Honorary Life Members, Glenn Wilson and Leo Carignan.

**2012 Show:** Barb reported the prize list is almost completed and asked for members for input. It was suggested to include an AHBAO membership application and Futurity info in the prize list. Also to mentioned more prominently the wording "65<sup>th</sup> Annual Show".

**Fall Show:** As a way to get more exhibitors a motion was made by Karla and 2<sup>nd</sup> by Connie to ask for OFEA (Oregon Family Equestrian Assoc). Sue was going to check on our date, September 8<sup>th</sup>, judge, class schedule requirements. Will report back to the board on the findings.

**Web Site:** An in depth discussion regarding the club web site was held. Questions as to has control of site? Who owns the rights to the existing name? Server? What is the real cost to the club? Billing? Karla made a motion for Barb to look into all of these questions. Greg 2<sup>nd</sup>. Get back to the board ASAP.

**RESULTS OF REPORT AND VOTE OF THE BOARD MEMBERS IS AT THE BOTTOM OF THESE MINUTES**

**Election of Officers:** Barb Garcia, President, Sue Thompson, Vice President.  
Kay Herbst, non board member, agreed to continue as secretary.  
Joe Gradin, non board member, agreed to continue as treasurer.

There was no Old or New Business at this time. No further business was discussed and a later meeting will be held to cover items that need to be taken care of.

**THE AHBAO BOARD HAD A VOTE BY EMAIL, 1-12-2012 TO CHANGE WEB SITE PROVIDER. MORE INFORMATION TO FOLLOW**

This was the AHBAO Winter Party at the home of Norie Phelps. Members and guests were treated to food and refreshments. Karla Moffitt received the AHBAO Club Volunteer Award. Walt Keiter won the Recreational Riding Award. A film from the World Equestrian Event, held in Kentucky was shown.

Respectively submitted,  
Kay Herbst, Secretary